

**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
May 8, 2020**

The special meeting of the Board of County Commissioners was brought to order at 3:00 p.m. by Chairman Hendry. Those in attendance were Commissioner Paul Bertoglio, Commissioner Jim Milne, Commissioner Forrest Chadwick, Commissioner Brook Kaufman, Eric Nelson, County Clerk Tracy Good and Commissioners' Assistant Michelle Maines.

Contracts, Agreements, Resolutions:

A. Resolution 19-20 Amending Restrictions on Certain County Buildings and Encouraging the Public to Conduct Business via Mail, Email and Telephone

Commissioner Chadwick moved for approval of Resolution 19-20. Commissioner Milne seconded the motion. Motion carried.

B. Natrona County Contract for Services with Smith Fire & Life Safety Consultants, LLC – Provide Plan Reviews & Inspection for the Building Department

Commissioner Kaufman moved for approval of the Contract. Commissioner Bertoglio seconded the motion. Motion carried.

Executive Session:

3:09 p.m. to 4:37 p.m. Commissioner Chadwick moved to go into Executive Session for the purpose of a legal update. Commissioner Kaufman seconded the motion. Motion carried. Commissioner Chadwick moved to come out of Executive Session. Commissioner Milne seconded the motion. Motion carried.

Adjournment:

There being no further business to come before the Board of Commissioners, Chairman Hendry adjourned the meeting at 4:39 p.m.

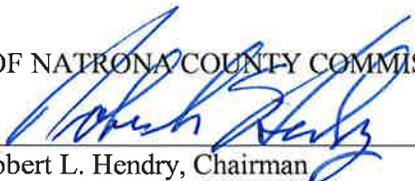


ATTEST:

NATRONA COUNTY CLERK


Tracy Good

BOARD OF NATRONA COUNTY COMMISSIONERS


Robert L. Hendry, Chairman

**My term of office expires
January 3, 2023**